

Minutes of the Regular Town Board Meeting of  
June 3, 2008

Chair Stebbeds called the Town Board meeting to order at 6:30 PM with all members present.

Motion by Hapka second by Cottingham to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Starke second by Garbowicz to approve the minutes of May 20<sup>th</sup>, 23<sup>rd</sup>, and 27<sup>th</sup>. Ayes 5. Noes 0. Motion carried.

Motion by Hapka to approve 2-lot subdivision of Andrew Clow, TL 1265-7. Supervisor Hapka moved to amend his motion pending, the recommendation by the Zoning Advisory Committee, there has been no fill of wetland and/or more than 10,000 sq ft of earth has been disturbed without proper permit(s). After discussion Supervisor Hapka recind his motion all together. Motion by Garbowicz second by Cottingham to get more information from Oneida County regarding any filling of wetland or the area described before they make a recommendation. Ayes 5. Noes 0. Motion carried.

The Supervisors discussed possible selection of a new Town Attorney. For the time being, situations will be taken on a case-by-case bases and a determination for an attorney can be made at that time.

Motion by Starke second by Cottingham to sign the Easement Grant and Hold Harmless Agreement, provided by Attorney Kelley and approved by Attorney Anderson, for the land owned by Sheurer. (Property being described as Lots 12, 13, and 14 of Block 41 of Lakeside Park Addition, is granted the right to use a portion of the Town of Three Lakes alley for the installation and maintenance of a fuel line(s).) Ayes 5. Noes 0. Motion carried.

Don Sidlowski, TAG, updated the Board on the possible Cellcom Tower and wireless solutions. He will be providing the Board members copies of a draft lease agreement and an example approved lease agreement.

Motion by Cottingham second by Hapka to accept Police Officer Nancy Reklau's Resignation. Ayes 5. Noes 0. Motion carried.

An update was given on the "Fly-In & Shoot Out", for the Fire Department fundraiser. There will be a public hearing held on June 11, 2008 at 6:30 p.m. at the Town Community Building.

Motion by Cottingham second by Garbowicz to purchase a new snowblower, from the Community Building budget, based on the proposal that was presented. Ayes 5. Noes 0. Motion carried.

Motion by Garbowicz second by Cottingham to approve the installation of two collection boxes at both public boat landings on Thunder Lake. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve the payment of bills. Check #17099-17137, #17168-17171, and #17174-17216 were used to pay expenses in the amount of \$81,070.02. Checks #17138-17167 and #17171 were used for the bi-weekly payroll in the amount of \$23,193.69. The electronic payment of payroll taxed was \$6,407.37. Ayes 5. Noes 0. Motion carried.

Jim Bollmann, MSA Professional Services, gave an update for the reconstruction that is planned for West School Street. Overall, preliminary plans have been reviewed and approved by the Town Board. MSA will be moving forward for a public informational meeting at the Community Building on June 12, 2008 from 5:00 p.m. to 7:00 p.m.

Motion by Garbowicz second by Cottingham to adjourn. Ayes 5. Noes 0. Motion carried.

Courtney Peterson  
Town Clerk